FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday August 8, 2006


Excused: Ron Zurek and Robert Lichtenstein.

Absent: None.

Visitors: Jed Hammer, Facilities Planning and Analysis
Lou Christensen, Biology
Keith Hackett, Intercollegiate Athletics

Action Items:

A. MINUTES: The minutes of the June 13, 2006 meeting of the Facilities Resource Committee were approved as written.

B. RENOVATION PROJECT LIST - STATUS REVIEW: Buzz Nelson presented a status list of projects for review by the committee, including remodel projects in Legacy Hall, Sarah Fleischmann Building, carpeting in the SAGE Building, and environmental control upgrades in Fleischmann Agriculture. All four projects were approved by the committee.

C. LEGACY HALL – TICKET OFFICE REMODEL: The committee reviewed and approved a proposal from Keith Hackett of Intercollegiate Athletics to convert a portion of the Varsity Shop in Legacy Hall to a satellite ticket office. The request was approved.

D. BIOLOGY – REQUEST TO USE ARF 119 FOR ANIMAL COLLECTION: The committee reviewed a request from the Biology department to use ARF 119 to house the Herpetology collection. The committee asked Marsha Read to explore the possibility of utilizing a modular facility to house the collection as an alternative to ARF 119. The request was tabled until the September meeting of the committee.

E. SOM – REQUEST TO USE SAGE 363 FOR PATHOLOGY – DR. SOHN: The committee reviewed a request from the School of Medicine to assign SAGE, room 363 to the Pathology department for use by Dr. Sohn in association with research being conducted with RedLabs. The committee asked if a MOU from RedLabs has been completed. Marsha Read indicated that she would follow up on the status of the MOU and report to the committee at the September meeting. The request was tabled until the September meeting.

F. CHEMICAL & METALLURGICAL ENGINEERING – REQUEST TO USE ARF 108 AS AN EMERITUS OFFICE: The committee reviewed a request from the C&ME to use ARF 108 as an emeritus office for Dr. Smith. The committee approved the request for a period of one year.

Update Items:

A. BY REDLABS FOR USE OF ROOM 363: Marsha Reed reported that no memorandum of understanding has been completed for Redlabs to date.
B. EARLY HEAD START – REQUEST TO PAINT MURAL ON WALLS NEXT TO PLAYGROUND AREAS AT NELSON BUILDING: Gary Bishop reported that the requested preliminary sketch, with descriptions of materials to be used, etc., for review by the committee, had not been received.

Discussion Items:

A. UTILIZATION AND SCHEDULING OF DEPARTMENTALLY ASSIGNED ROOMS: The discussion of this topic was delayed until the next meeting of the committee.

B. UNIVERSITY INN – CAFÉ TEN-O-ONE – SUGGESTED CHANGE TO FACULTY CLUB: Gary Bishop reported that an email had been received suggesting the Café 10-O-One be utilized as a faculty club. Buzz reported that the cost per faculty member would be about $100/month, and at that price, there has not been enough expressed interest to support the concept. Buzz indicated that he would consider doing a faculty survey to gauge current faculty interest.

Pending Requests:

A. NSBDC – REQUEST TO RELOCATE AND USE OF 10,000 SQUARE FEET.
B. LEND PROGRAM – REQUEST FOR USE OF 2,200 SQUARE FEET.
C. CENTER FOR RESEARCH DESIGN AND ANALYSIS – REQUEST FOR SPACE.
D. REDFIELD BUILDING – MAP REQUEST FOR OFFICE SPACE.
E. NEW STORAGE FACILITY.
F. STORAGE ON CAMPUS – NEW STORAGE FACILITY AT NORTH CAMPUS.
G. HONORS PROGRAM – REQUEST FOR ADDITIONAL SPACE.
H. STUDENT SERVICES – REQUEST FOR STORAGE SPACE.
I. UNIVERSITY PRESS – RELOCATION FROM MORMILL HALL.
J. STUDENT SERVICES REALLOCATION PLAN:
   • STUDENT CULTURAL DIVERSITY – REQUEST TO RELOCATE.
   • DISABILITY RESOURCE CENTER – REQUEST FOR ADDITIONAL TESTING SPACE.

NEXT MEETING: The next scheduled meeting is September 12, 2006, from 2:30-4:30pm, in the Phillips Conference Room, Clark Administration Building.

cc: President Glick
    Executive Vice President and Provost Frederick
    Vice President Ellis
    Associate Vice President Cathey
    Richard Greifarth, Reference Librarian, Getchell Library
    Academic Leadership Council
    Facilities Resource Committee Members